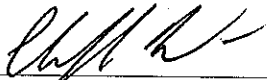


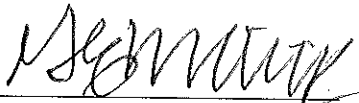
CA4884019

Strata Property Act
Form 1
Amendment to Bylaws
(Section 128)

The Owners, Strata Plan LMS-3942 The Lions certify that the attached amendments to the Bylaws of the Strata Corporation were approved by a resolution passed in accordance with section 128 of the *Strata Property Act* at the Annual General Meeting held on December 14, 2015 as attached.



Signature of Council Member



Signature of second Council Member
(not required if Council consists of only one member)

LMS - 3942

The Lions

RESOLUTION "A" ¾ VOTE

SHORT TERM RENTALS – MINIMUM PERIOD

Be it resolved that the Strata Corporation of LMS-3942 "The Lions" do hereby amend the Bylaws of the Strata Corporation as follows:

Current Bylaw #35(1)(c):

Short Stay Rentals

35(1) Owners who are approved to use their strata lots for Short Stay Rentals must:

- (a) deposit with Strata Corporation a copy of the rental strata lot's inventory of contents validated by the signature of either the owner or the owner's agent and confirmation that the strata lot is being used for Short Stay Rental;
- (b) permit a representative of the Strata Corporation to inspect the strata lot as permitted under these bylaws; and
- (c) pay a \$30.00 fee to the Strata Corporation each time a person or persons occupies the strata lot for the first time.

Amend the above Bylaws by adding/amending the following:

(c) pay a \$60.00 fee to the Strata Corporation each time a person or persons occupies the strata lot for the first time.

(d) In accordance with Bylaw 35(1), Owners who are approved to use their Strata Lots for Short Stay Rentals must ensure the minimum period for any such rental is 4 weeks or greater.

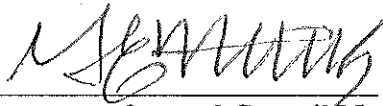
CA4884020

Strata Property Act
Form 1
Amendment to Bylaws
(Section 128)

The Owners, Strata Plan LMS-3942 The Lions certify that the attached amendments to the Bylaws of the Strata Corporation were approved by a resolution passed in accordance with section 128 of the *Strata Property Act* at the Annual General Meeting held on December 14, 2015 as attached.



Signature of Council Member



Signature of second Council Member
(not required if Council consists of only one member)

LMS - 3942

The Lions

RESOLUTION "B" ¾ VOTE

EXPENDITURES FROM THE CAPITAL REPLACEMENT FUND AS CONTAINED IN THE DEPRECIATION REPORT

Be it resolved that the Strata Corporation of LMS-3942 "The Lions" do hereby amend the Bylaws of the Strata Corporation as follows:

Current Bylaw #20(1)(2):

Spending restrictions

- 20(1) A person may not spend the strata corporation's money unless the person has been delegated the power to do so in accordance with these bylaws.
- (2) Despite subsection (1), a council member may spend the strata corporation's money to repair or replace common property or common assets if the repair or replacement is immediately required to ensure safety or prevent significant loss or damage.

Amend the above Bylaw by adding the following:

- (3) In accordance with Bylaw 20(1), The Strata Council is duly authorized to spend funds from the Capital Replacement Fund at their discretion on any items deemed to be Capital Repairs/Maintenance and listed as such in the Deprecation Report as received in 2015 and any future amendments or updates to the report, or future reports thereafter.